



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, SEPTEMBER 10, 2018

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Laura Graves
David Goehl

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith. Erica Pettis, David Goehl. Communication received from Laura Graves that she would be absent from this meeting.

IN ATTENDANCE: Residents Mac Kennedy and Dan Schneider, Chuck Ross and Commissioner Roxanna Ross.

APPROVAL OF THE MINUTES: Motion by Erica Pettis, seconded by David Goehl to approve Minutes of August 13, 2018. Motion passed.

PUBLIC COMMENT: Resident Dan Schneider asked the Board if they have received an e-mail from Laura Graves stating harassment by certain residents against her on her appointment to the Foundation. Board members had received the e-mail; however, the content could not be discussed by the board in accordance with the law. The Commission would have to investigate the complaint and make a decision.

Chuck and Roxanna Ross made a \$100 donation to the Art Board.

FOOD & TUNES OKTOBERFEST November 17 - 6:00 P.M. The Foundation will order the beer & wine and Jorge will book the food trucks. Dave Wilder & his band will provide the music. Jorge read an agreement he had prepared for Dave to sign. The fee for the performance will be \$300.00

AMAZONIA Concert December 16 at the Rec. Center. Erica will confirm the date with Daniela Guanipa.

BRICKSRUS: Krishan, who was in the building, promised Erica that an e-mail blast would be sent out to residents by Roseann Prado on a regular basis, twice a month, commencing September 14.

GIVE MIAMI DAY: Since Laura was absent a report will be given at October meeting.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

LIGHTING PROJECT REC. CENTER: Although \$6,000.00 had been set aside for this project: \$2,000 from the Foundation, and \$4,000 from the Village no information has been available as to estimates and design. For the safety of our residents who use the park and center, the lighting project should be a priority.

TREASURER'S REPORT: David has received no statement from our bank. Will report next meeting.

Secretary will be absent from October meeting.

Meeting Adjourned: 8:05 p.m.

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Tuesday, October 9, 2018